

Message Text

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PAGE 01 STATE 163300

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ORIGIN XMB-04

INFO OCT-01 EB-07 ARA-10 ISO-00 COME-00 AID-05 TRSE-00

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DRAFTED BY: XMB: HARRY FORD

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XMB: JOHN D BIERMAN

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FM SECSTATE WASHDC

TO AMEMBASSY MEXICO

UNCLAS STATE 163300

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: EXIMBANK BANK GUARANTEE FOR THE SALE OF USED CATERPILLAR
EQUIPMENT TO SR. LIC. MANUEL E. MARTINEZ ORTIZ AND SR. LIC.
HECTOR E. MARTINEZ ORITZ, INDIVIDUALLY, MONCLOVA, MEXICO

1. EXIMBANK ASSISTANCE HAS BEEN REQUESTED BY THE TEXAS BANK
AND TRUST COMPANY OF DALLAS, TEXAS, TO SUPPORT SALE OF USED
CATERPILLAR EQUIPMENT IN THE AMOUNT OF DOLS 80,000 TO HECTOR E.
MARTINEZ ORTIZ AND DOLS 205,000 TO MANUEL E. MARTINEZ ORTIZ.
EXIMBANK WOULD APPRECIATE THE ASSISTANCE OF THE EMBASSY IN
PROVIDING BACKGROUND INFORMATION ON THE SUBJECT BUYERS,
INCLUDING LOCAL BANK REFERENCES STATING EXTENT AND TYPE OF
CREDIT EXTENDED AND INFORMATION ON THE FOLLOWING MEXICAN FIRMS
THAT THE SUBJECT BUYERS ARE RELATED TO: ESLOTACIONES DE CARBON,
S.A., ELECTRO DIESEL, INPULSORS INDUSTRIAL, TALLERES MANDENORS,
AND EL TIEMPO.

2. ADVISE WHETHER EMBASSY HAS ANY KNOWLEDGE OF OR COMMENTS
REGARDING THIS SALE OR PERCEIVES POLITICAL OR OTHER REASONS
EXIMBANK SHOULD NOT (RPT NOT) CONSIDER REQUEST. INGERSOLL
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